

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

ADDRESS (number and street) ▼

COURT PLAZA NO. 21 MAIN ST,

PO BOX 647

☐ Check if different than previously reported. (ACC)

HACKENSACK

NJ

07601

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00232843

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15
Quarterly Report (Q1)☐ July 15
Quarterly Report (Q2)☐ October 15
Quarterly Report (Q3)☐ January 31
Year-End Report (YE)☒ July 31 Mid-Year
Report (Non-election
Year Only) (MY)☐ Termination Report
(TER)(b) Monthly
Report
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)
(Non-Election
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)
(Non-Election
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

01

01

2015

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

06

30

2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Edward P. D'Alessio

Signature of Treasurer

Edward P. D'Alessio

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

07

31

2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
01 / 01 / 2015 To: M M / D D / Y Y Y Y Y Y
06 / 30 / 2015

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2015		48795.76
(b) Cash on Hand at Beginning of Reporting Period.....	48795.76	
(c) Total Receipts (from Line 19)	88500.00	88500.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	137295.76	137295.76
7. Total Disbursements (from Line 31)	42453.70	42453.70
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	94842.06	94842.06
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Report Covering the Period:

From:

M M M	/	D D D	/	Y Y Y Y Y
01	/	01	/	2015

To:

M M M	/	D D D	/	Y Y Y Y Y
06	/	30	/	2015

I. Receipts
COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

78500.00

78500.00

(ii) Unitemized

0.00

0.00

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ▶

78500.00

78500.00

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

10000.00

10000.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5)

88500.00

88500.00

12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

0.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),
12, 13, 14, 15, 16, 17, and 18(c))..... ▶

88500.00

88500.00

20. Total Federal Receipts

(subtract Line 18(c) from Line 19)

88500.00

88500.00

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	42250.00	42250.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	203.70	203.70
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	42453.70	42453.70
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	42453.70	42453.70

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	88500.00	88500.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	88500.00	88500.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	0.00	0.00

: 97 'A-G79 @G B9CI G'H9LH'F9 @H98 'HC'5 'F9DCFHŽG7 <98I @ 'CF' +H9A-N5HCB
.

Form/Schedule: F3XN

Transaction ID :

On July 20, 2015, the Committee refunded the excess \$5,000 contributed inadvertently by Mike Hodges on June 2, 2015. The Committee will disclose this refund in its 2015 Year-End Form 3X report.

Form/Schedule:

Transaction ID:

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 20
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Mr. Richard Barr

Mailing Address 425 Huehl Road
Building 3

City State Zip Code
Northbrook IL 60062

FEC ID number of contributing
federal political committee.

C

Name of Employer

Comm. Fin. Svc. of America

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
05 / 26 / 2015

Transaction ID : SA11AI.4187

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

B. Aggie Clark

Mailing Address 6720 Fort Dent Way
Ste 230

City State Zip Code
Tukwila WA 98188

FEC ID number of contributing
federal political committee.

C

Name of Employer

Moneytree, Inc.

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
05 / 15 / 2015

Transaction ID : SA11AI.4188

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

C. Joseph Coleman

Mailing Address 715 East 138th Street

City State Zip Code
Bronx NY 10454

FEC ID number of contributing
federal political committee.

C

Name of Employer

RiteCheck

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 04 / 2015

Transaction ID : SA11AI.4202

Amount of Each Receipt this Period

2500.00

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

10000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 8 OF 20

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Abby Hans

Mailing Address 20518 N. Milwaukee Ave

City

Deerfield

State

IL

Zip Code

60015

FEC ID number of contributing
federal political committee.

C

Name of Employer

18th & Ashland Currency Exchan

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

MM / DD / YYYY
06 / 02 / 2015

Transaction ID : SA11AI.4197

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

B. Mike Hodges

Mailing Address 1901 Church Street

City

Nashville

State

TN

Zip Code

37203-2203

FEC ID number of contributing
federal political committee.

C

Name of Employer

Advance Financial

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

MM / DD / YYYY
06 / 02 / 2015

Transaction ID : SA11AI.4210

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

C. Mike Hodges

Mailing Address 1901 Church Street

City

Nashville

State

TN

Zip Code

37203-2203

FEC ID number of contributing
federal political committee.

C

Name of Employer

Advance Financial

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

10000.00

Date of Receipt

MM / DD / YYYY
06 / 02 / 2015

Transaction ID : SA11AI.4211

Amount of Each Receipt this Period

5000.00

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

12500.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 9 OF 20
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Manny Levy

Mailing Address 1995 Park Street

City	State	Zip Code
Atlantic Beach	NY	11509

FEC ID number of contributing
federal political committee.

C

Name of Employer

N.Y.C. Check Express

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	02	/	2015

Transaction ID : SA11AI.4198

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

B. Martin Lieberman

Mailing Address PO Box 5163

City	State	Zip Code
Woodridge	IL	60517

FEC ID number of contributing
federal political committee.

C

Name of Employer

Central Clearing Co.

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	02	/	2015

Transaction ID : SA11AI.4199

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

C. Catriona MacKechnieMailing Address 600 N Westshore Blvd.
Suite 1200

City	State	Zip Code
Tampa	FL	33609

FEC ID number of contributing
federal political committee.

C

Name of Employer

Amscot Financial

Occupation

Financial Services

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
05	/	13	/	2015

Transaction ID : SA11AI.4189

Amount of Each Receipt this Period

5000.00

SUBTOTAL of Receipts This Page (optional)..... ►

10000.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Fraser MacKechnie

Mailing Address 600 N Westshore Blvd.
Suite 1200

City Tampa State FL Zip Code 33609

FEC ID number of contributing
federal political committee.

C

Name of Employer

Amscot Financial

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

05 / 13 / 2015

Transaction ID : SA11AI.4190

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

B. Ian MacKechnie

Mailing Address 600 N Westshore Blvd.
Suite 1200

City Tampa State FL Zip Code 33609

FEC ID number of contributing
federal political committee.

C

Name of Employer

Amscot Financial

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

05 / 13 / 2015

Transaction ID : SA11AI.4191

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

C. Ian A. MacKechnie

Mailing Address 600 N Westshore Blvd.
Suite 1200

City Tampa State FL Zip Code 33609

FEC ID number of contributing
federal political committee.

C

Name of Employer

Amscot Financial

Occupation

Executive Vice Chairman

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

05 / 13 / 2015

Transaction ID : SA11AI.4192

Amount of Each Receipt this Period

5000.00

SUBTOTAL of Receipts This Page (optional)..... ►

15000.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 11 OF 20

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Jean MacKechnieMailing Address 600 N Westshore Blvd.
Suite 1200

City Tampa State FL Zip Code 33609

FEC ID number of contributing
federal political committee.

C

Name of Employer

Amscot Financial

Occupation

Financial Services

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y
05 / 13 / 2015

Transaction ID : SA11AI.4193

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

B. Eric NorringtonMailing Address 1231 Greenway Drive
Suite 600

City Irving State TX Zip Code 75038

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express

Occupation

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 04 / 2015

Transaction ID : SA11AI.4203

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

C. Cheney Pruett

Mailing Address 3201 Summerhill Road

City Texarkana State TX Zip Code 75503

FEC ID number of contributing
federal political committee.

C

Name of Employer

DMP Investments

Occupation

Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y
05 / 13 / 2015

Transaction ID : SA11AI.4194

Amount of Each Receipt this Period

2500.00

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

10000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 12 OF 20

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Jenn Robertson

Mailing Address 6720 Fort Dent Way
Ste 230

City State Zip Code
Tukwila WA 98188

FEC ID number of contributing
federal political committee.

C

Name of Employer

Moneytree, Inc.

Occupation

Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 02 / 2015

Transaction ID : SA11AI.4196

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

B. Jay B. Shipowitz

Mailing Address 1231 Greenway Drive
Suite 600

City State Zip Code
Irving TX 75038

FEC ID number of contributing
federal political committee.

C

Name of Employer

ACE Cash Express

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 02 / 2015

Transaction ID : SA11AI.4200

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

C. Jeffrey Silverman

Mailing Address 790 Estate Drive
Ste 100

City State Zip Code
Deerfield IL 60015

FEC ID number of contributing
federal political committee.

C

Name of Employer

M.S. Management Corporation

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 02 / 2015

Transaction ID : SA11AI.4201

Amount of Each Receipt this Period

2500.00

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

7500.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 20

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Larry SloninaMailing Address 425 Huehl Road
Building 3

City	State	Zip Code
Northbrook	IL	60062

FEC ID number of contributing
federal political committee.

C

Name of Employer
U.S. Advisory Services, Inc.Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	08	/	2015

Transaction ID : SA11AI.4205

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

B. William Staderman

Mailing Address 104 72nd Street

City	State	Zip Code
Brooklyn	NY	11209

FEC ID number of contributing
federal political committee.

C

Name of Employer
W.P.S. Systems Ltd.Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	04	/	2015

Transaction ID : SA11AI.4206

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

C. Jerry Stogner

Mailing Address PO Box 1683

City	State	Zip Code
McComb	MS	39649

FEC ID number of contributing
federal political committee.

C

Name of Employer
East McComb Check Cashing, IncOccupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
05	/	21	/	2015

Transaction ID : SA11AI.4195

Amount of Each Receipt this Period

2500.00

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

6000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 OF 20
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. Stuart Tapper

Mailing Address 727 Hennepin Avenue
Suite 500

City State Zip Code
Minneapolis MN 55403

FEC ID number of contributing
federal political committee.

C

Name of Employer

Unbank Company LLP

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 03 / 2015

Transaction ID : SA11AI.4207

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

B. Rob Zweig

Mailing Address 3225 Lakeshore Avenue
Suite A

City State Zip Code
Oakland CA 94610

FEC ID number of contributing
federal political committee.

C

Name of Employer

Check Center

Occupation

Chief Operating Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 05 / 2015

Transaction ID : SA11AI.4208

Amount of Each Receipt this Period

2500.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

7500.00

TOTAL This Period (last page this line number only)..... ►

78500.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 15 OF 20

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. CHECKSMART FINANCIAL LLC PAC

Mailing Address 7001 POST ROAD

City	State	Zip Code
DUBLIN	OH	43016

FEC ID number of contributing
federal political committee.**C** C00433805

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
06	/	04	/	2015

Transaction ID : SA11C.4204

Amount of Each Receipt this Period

5000.00

B. PLS FINANCIAL SVCS INC GOOD NEIGHBOR POLITICAL ACTION COMMITTEE (PLS GOOD NEIGHBOR PAC)Mailing Address 1 SOUTH WACKER DRIVE
36TH FLOOR

City	State	Zip Code
CHICAGO	IL	60606

FEC ID number of contributing
federal political committee.**C** C00450189

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
06	/	03	/	2015

Transaction ID : SA11C.4209

Amount of Each Receipt this Period

5000.00

C.

Full Name (Last, First, Middle Initial)

Mailing Address

City	State	Zip Code
------	-------	----------

FEC ID number of contributing
federal political committee.**C**

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M	/	D D	/	Y Y Y Y
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Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

10000.00

TOTAL This Period (last page this line number only)..... ►

10000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 16 OF 20

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. CRENSHAW FOR CONGRESS CAMPAIGN

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	01	/	2015

Mailing Address 7235 BONNEVAL ROAD
SUITE 219

City JACKSONVILLE State FL Zip Code 32256

Purpose of Disbursement

011

Transaction ID : SB23.4393

Amount of Each Disbursement this Period

2500.00

Candidate Name

ANDER CRENSHAWCategory/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 04

Full Name (Last, First, Middle Initial)

B. DAVID VITTER FOR US SENATE

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02	/	03	/	2015

Mailing Address 2900 CLEARVIEW PKWY
SUITE 206

City METAIRIE State LA Zip Code 70006

Purpose of Disbursement

011

Transaction ID : SB23.4338

Amount of Each Disbursement this Period

2500.00

Candidate Name

DAVID B VITTERCategory/
TypeOffice Sought: ☐ House
☒ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: LA District: 00

Full Name (Last, First, Middle Initial)

C. DEFEND AMERICA PAC

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
01	/	21	/	2015

Mailing Address P.O. BOX 2626

City TUSCALOOSA State AL Zip Code 35403

Purpose of Disbursement

011

Transaction ID : SB23.4337

Amount of Each Disbursement this Period

5000.00

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2015
☐ Primary ☐ General
☒ Other (specify) ▼

State: District:

SUBTOTAL of Disbursements This Page (optional)..... ►

10000.00

TOTAL This Period (last page this line number only)..... ►

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 17 OF 20

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. DUFFY FOR CONGRESS

Mailing Address PO BOX 538

City
WAUSAUState
WIZip Code
54402

Purpose of Disbursement

011

Candidate Name

SEAN DUFFY

Office Sought:



House



Senate



President

Disbursement For: 2016



Primary



General



Other (specify) ▼

State: WI

District: 07

Date of Disbursement

M M M /

D D D /

Y Y Y Y Y Y

06

04

2015

Transaction ID : SB23.4390

Amount of Each Disbursement this Period

2500.00

Full Name (Last, First, Middle Initial)

B. FRIENDS OF PATRICK MURPHY

Mailing Address 4521 PGA BLVD. #412

City

PALM BEACH GARDENS

State
FLZip Code
33418

Purpose of Disbursement

011

Candidate Name

PATRICK MURPHY

Office Sought:



House



Senate



President

Disbursement For: 2016



Primary



General



Other (specify) ▼

State: FL

District:

Date of Disbursement

M M M /

D D D /

Y Y Y Y Y Y

05

29

2015

Transaction ID : SB23.4373

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

C. FRIENDS OF PATRICK MURPHY

Mailing Address 4521 PGA BLVD. #412

City

PALM BEACH GARDENS

State
FLZip Code
33418

Purpose of Disbursement

011

Candidate Name

PATRICK MURPHY

Office Sought:



House



Senate



President

Disbursement For: 2016



Primary



General



Other (specify) ▼

State: FL

District:

Date of Disbursement

M M M /

D D D /

Y Y Y Y Y Y

05

29

2015

Transaction ID : SB23.4375

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)..... ►

12500.00

TOTAL This Period (last page this line number only)..... ►

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 18 OF 20

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. FRIENDS OF PAT TOOMEY

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
03		11		2015

Mailing Address 228 S. WASHINGTON ST., SUITE 115

City	State	Zip Code
ALEXANDRIA	VA	22314

Transaction ID : SB23.4339

Purpose of Disbursement

011
Category/ Type

Amount of Each Disbursement this Period

2500.00

Candidate Name

PATRICK JOSEPH TOOMEY

Office Sought:	<input type="checkbox"/> House
	<input checked="" type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: PA District: 00

Full Name (Last, First, Middle Initial)

B. HASTINGS FOR CONGRESS

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		23		2015

Mailing Address P.O. BOX 100277

City	State	Zip Code
FT. LAUDERDALE	FL	33310

Transaction ID : SB23.4342

Purpose of Disbursement

011
Category/ Type

Amount of Each Disbursement this Period

1250.00

Candidate Name

ALCEE L HASTINGS

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: FL District: 20

Full Name (Last, First, Middle Initial)

C. KEVIN MCCARTHY FOR CONGRESS

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		15		2015

Mailing Address PO BOX 12667

City	State	Zip Code
BAKERSFIELD	CA	93389

Transaction ID : SB23.4341

Purpose of Disbursement

011
Category/ Type

Amount of Each Disbursement this Period

1000.00

Candidate Name

KEVIN kevin MCCARTHY

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: CA District: 23

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

4750.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 19 OF 20

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. MULVANEY FOR CONGRESS

Mailing Address P.O. BOX 1975

City	State	Zip Code
LANCASTER	SC	29721

Purpose of Disbursement

011

Candidate Name

JOHN MICHAEL 'MICK' MULVANEYCategory/
Type

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: SC District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
03	/	16	/	2015

Transaction ID : SB23.4340

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

B. SHELBY FOR U S SENATE

Mailing Address POST OFFICE BOX 1091

City	State	Zip Code
TUSCALOOSA	AL	35403

Purpose of Disbursement

011

Candidate Name

RICHARD C SHELBYCategory/
Type

Office Sought:	<input type="checkbox"/> House
	<input checked="" type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: AL District: 00

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
01	/	21	/	2015

Transaction ID : SB23.4335

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

C. STIVERS FOR CONGRESS

Mailing Address 4679 WINTERSET DRIVE

City	State	Zip Code
COLUMBUS	OH	43220

Purpose of Disbursement

011

Candidate Name

STEVE MR. STIVERSCategory/
Type

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: OH District: 15

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	01	/	2015

Transaction ID : SB23.4386

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

15000.00

42250.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 20 OF 20

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC

Full Name (Last, First, Middle Initial)

A. BB&T

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
06		22		2015

Mailing Address 1730 Rhode Island Ave, NW

City	State	Zip Code
Washington	DC	20036

Purpose of Disbursement
Bank fee

001

Candidate Name

Category/
Type**Transaction ID : SB29.4385**

Amount of Each Disbursement this Period

4.00

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State:	District:

Disbursement For:
<input type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Full Name (Last, First, Middle Initial)

B.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Mailing Address

City	State	Zip Code

Purpose of Disbursement

Category/
Type

Candidate Name

Amount of Each Disbursement this Period

--

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State:	District:

Disbursement For:
<input type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Mailing Address

City	State	Zip Code

Purpose of Disbursement

Category/
Type

Candidate Name

Amount of Each Disbursement this Period

--

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State:	District:

Disbursement For:
<input type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

SUBTOTAL of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

4.00

4.00
